

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 5, 1986
7:30 P.M.

ROLL CALL

Present: Council Members - Olson, Pinkerton, Reid, Snider, and Hinchman (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reinche

INVOCATION

The invocation was given by Pastor Kathleen Ralston, First United Methodist Church of Lodi.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Hinchman.

PRESENTATIONS

Mayor Hinchman presented a proclamation proclaiming February 16 - 22, 1986 as "National Big Brothers/Big Sisters Appreciation Week".

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Snider, Pinkerton second, approved the following actions hereinafter set forth.

CLAIMS

Claims were approved in the amount of \$1,698,043.98.

MINUTES

The Minutes of December 18, 1985 were approved as written.

AWARD - "LODI AVENUE IMPROVEMENTS, SCHOOL STREET TO MAIN STREET"

RES. NO. 86-16

City Manager Peterson presented the following bids which had been received for "Lodi Avenue Improvements, School Street to Main Street":

Bidder	Amount
Claude C. Wood	\$74,116.00
Teichert Construction	\$78,235.00
Granite Construction	\$81,880.00

Council adopted Resolution No. 86-16 awarding the contract for "Lodi Avenue Improvements, School Street to Main Street" to C. C. Wood Company, in the amount of \$74,116 and appropriating an additional \$14,000 from the Gas Tax Fund to complete the project.

Continued February 5, 1986

AWARD - CONTRACT FOR
 "ROPER CRESCENT AREA,
 STORM DRAIN IMPROVEMENT"

RES. NO. 86-17 City Manager Peterson presented the following bids which
 had been received for the "Roper Crescent Area Storm Drain
 Improvements":

CC 300

Bidder	Amount
McCay Construction	\$ 99,183.50
C.F.B. Construction	\$110,110.00
Claude C. Wood Company	\$112,372.50
Wayne Fregien	\$115,510.00
Bowers Company	\$115,671.25
Crutchfield Construction	\$118,761.05
J. Bird and Sons	\$132,593.00
K. R. Larson	\$148,244.00
W. M. Lyles Co.	\$156,023.00
Esky Benavidez	\$167,927.00

Following recommendation of the City Manager, Council adopted Resolution No. 86-17 awarding the contract for "Roper/Crescent Avenue Storm Drain Improvements" to McCay Construction in the amount of \$99,183.50 and appropriating an additional \$15,000 from the Federal Revenue Sharing Fund to complete the project.

AWARD - "SALAS
 PARK PICNIC SHELTER"

RES. NO. 86-18 City Manager Peterson presented the following bids that had
 been received for the "Salas Park Picnic Shelter":

CC 300

Bidder	Amount
Diede Construction	\$24,988.00
John Perrone	\$26,797.00
Shepherd and Green	\$29,467.00
Neth Construction, Inc.	\$30,112.00
Modern Engineering and Construction	\$30,238.00
Thorcon, Inc.	\$31,650.00
RHS Construction, Inc.	\$32,645.00
Hughes Construction	\$34,170.00
Garner Construction	\$58,700.00

On recommendation of the City Manager, Council adopted Resolution No. 86-18 awarding the contract for "Salas Park Picnic Shelter" to Diede Construction in the amount of \$24,998 subject to resolving minor Federal requirements.

Continued February 5, 1986

AWARD - "GARFIELD
STREET STORM DRAIN,
LOCUST STREET TO
RAILROAD AVENUE"

RES. NO. 86-19

City Manager Peterson presented the following bids which had been received for "Garfield Street Storm Drain, Locust Street to Railroad Avenue":

BIDDER	AMOUNT
Bowers Company	\$22,136.00
Cimarron Construction	\$24,964.00
A-Seven-H	\$25,382.00
Wayne Fregien	\$26,524.00
Crutchfield Construction	\$27,832.00
Claude C. Wood Co.	\$27,976.00
McCay Construction	\$29,713.00
Kit R. Larsen	\$32,441.00
J. Bird and Sons Co., Inc.	\$32,994.00
Esky Benavidez Const. Co.	\$34,679.37

On recommendation of the City Manager, Council adopted Resolution No. 86-19 awarding the contract for "Garfield Street Storm Drain, Locust Street to Railroad Avenue" to Bowers Company in the amount of \$22,136.00 subject to resolving minor Federal requirements.

VARIOUS PLANS AND
SPECIFICATIONS
APPROVED

Council approved the following plans and specifications and authorized the advertising for bids thereon:

- a) Public Safety Building Air Conditioning Condenser
- b) Blakely Park Swimming Pool - new pool construction and modifications to existing pool
- c) Ham Lane Median Landscaping

VOTING PRECINCTS
AND POLLING PLACES
ESTABLISHED, PRECINCT
BOARD MEMBERS APPOINTED,
AND THEIR COMPENSATION
ESTABLISHED

RES. NO. 86-20

Council adopted Resolution No. 86-20 establishing fourteen (14) consolidated precincts, appointing all precinct workers, and fixing the compensation of precinct board members at \$63.75 for each inspector and \$52.50 for each judge and clerk for the April 8, 1986 General Municipal Election.

RESOLUTION ORDERING
CANVASS OF APRIL 8,
1986 GENERAL MUNICIPAL
ELECTION

RES. NO. 86-21

Council adopted Resolution No. 86-21 - Resolution Ordering

Continued February 5, 1986

the canvass of the General Municipal Election to be held on Tuesday, April 8, 1986 be made by the City Clerk.

AGREEMENT FOR RENEWAL
OF GOLF DRIVING RANGE
LEASE APPROVED

RES. NO. 86-22

00 300

Council adopted Resolution No. 86-22 approving Agreement for renewal of the existing golf driving range lease with certain modifications through June 1987, with an option to renew for an additional two years and authorizing the Mayor and City Clerk to execute the subject agreement on behalf of the City. This approval was conditioned upon the City receiving a Certificate of Insurance indicating increased insurance coverage from the Lessee, Bob Gassaway.

APPROVAL OF WINE
AND ROSES REORGANIZATION,
INCLUDING ANNEXATION TO
THE CITY OF LODI AND
DETACHMENT FROM THE
WOODBIDGE FIRE DISTRICT,
THE WOODBIDGE IRRIGATION
DISTRICT AND THE WOODBIDGE
WATER USERS CONSERVATION
DISTRICT

RES. NO. 86-23

00 300

Council was apprised that after the electorate approved the Measure "A" General Plan Amendment at last November's election the City Council initiated the Wine and Roses Reorganization which encompasses 2.2 acres at the northwest corner of Woodhaven Drive and Turner Road. The owner/developer proposes to convert an existing historical home into a bed and breakfast inn.

At its meeting of Friday, January 17, 1986 the Local Agency Formation Commission of San Joaquin County approved the reorganization (i.e. annexation and attachments) and designated the City of Lodi as the conducting agency and authorized the City Council to complete the reorganization without notice or hearing.

Council adopted Resolution No. 86-23 - A Resolution of the City of Lodi, California, Ordering the Wine and Roses Reorganization (LAFC 27-85) Without Notice and Hearing, including Annexation to the City of Lodi, and Detachment from the Woodbridge Fire Protection District, the Woodbridge Irrigation District, and the Woodbridge Water Users Conservation District.

NEW SALARY RATE
ESTABLISHED FOR
DATA PROCESSING
PROGRAMMER "Y"

RES. NO. 86-24

00 300

Council adopted Resolution No. 86-24 establishing a new salary rate for Data Processing Programmer "Y" beginning with the pay period commencing February 10, 1986.

PUBLIC HEARINGS
LIEBIG STREET
STREET LIGHT
DISTRICT

Notice thereof having been published and posted according to law, affidavits of said publication and posting are on file in the office of the City Clerk, Mayor Hinchman called for the Public Hearing called pursuant to Resolution of Intention in the Matter of the Construction of Street Light Standards and Necessary Wires and Conduits in the Liebig Street Street Lighting District in the City of

Continued February 5, 1986

Lodi for any and all persons having any objections to the proposed work or improvements or to the extent of the territory to be assessed to pay the cost and expenses thereof to show cause why said improvements should not be carried out. It should be noted that notices of this hearing were sent under Declaration of Mailing to all property owners in the proposed assessment district.

The matter was introduced by City Clerk Reimche who outlined this procedure as it is set forth in the State of California Streets and Highways Code. Mrs. Reimche further advised that it would appear that a majority protest as defined by law had been filed. The calculations for the majority protest were confirmed. Following discussion, on motion of Mayor Pro Tempore Reid, Olson second, Council discontinued all further proceedings in this matter.

PLANNING
COMMISSION
REPORT

Community Development Director Schroeder presented the following Planning Commission Report of the Planning Commission Meeting of January 27, 1986.

The Planning Commission -

ITEMS OF INTEREST

1. Recommended that the City Council approve General Plan-Land Use Element No. GPA-LU-86-1 which consists of two sections:
 - a) to redesignate a portion of the lot at 238 South Pleasant Avenue from Office-Institutional to Commercial; and
 - b) to redesignate a 4.0 acre parcel proposed for the northwest corner of Cherokee Lane and East Century Boulevard from Commercial to Medium Density Multiple Family.
2. Recommended that the City Council approve the request of Masato Yamashita and William Kagawa to rezone a portion of the lot at 238 South Pleasant Avenue from R-C-P, Residential-Commercial-Professional to C-1, Neighborhood Commercial.

In a related matter the Planning Commission recommended the filing of a Negative Declaration by the Community Development Director be certified as adequate environmental documentation on this project.

3. Recommended that the City Council approve the request of Ronald B. Thomas on behalf of Johnson Ranch, a General Partnership, to amend P-D (19), Planned Development District No. 19 at the northwest corner of Cherokee Lane and East Century Boulevard to permit multiple-family development, consistent with R-GA requirements rather than commercial development.

In a related matter the Planning Commission recommended the filing of a Negative Declaration by the Community Development Director be certified as adequate environmental documentation on this project.

4. Recommended that the City Council approve the request of Curtis and Vernie Drege to rezone the parcel at 1127 Industrial Way, from R-1, Single-Family Residential to M-1, Light Industrial to bring it into consistency with the General Plan.

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In a related matter the Planning Commission recommended the filing of a Negative Declaration by the Community Development Director be certified as adequate environmental documentation on this project.

5. Recommended that the City Council approve the action initiated by the Planning Commission to rezone 712, 714 and 822 South Beckman Road from R-1, Single-Family Residential to M-1, Light Industrial to bring the area into conformance with the General Plan.

On motion of Council Member Olson, Reid second, Council set the heretofore listed items for public hearing at the Regular Council Meeting of February 19, 1986.

The Planning Commission also -

1. Denied the request of T. A. Molfino on behalf of Inez Huppert to amend the Land Use Element of the General Plan by redesignating 15 and 17 Daisy Avenue from High Density Multiple-Family to Heavy Industrial.
2. Since the Planning Commission denied the above General Plan Amendment, it took no action on the following:
 - a. the request of T. A. Molfino on behalf of Inez Huppert to rezone 15 and 17 Daisy Avenue from R-HD, High Density Multiple-Family Residential to M-2, Heavy Industrial; and
 - b. the filing of a Negative Declaration by the Community Development Director on the project.
3. Conditionally approved the request of Debra Fowler for a Use Permit to allow a child day care center for infants and children to 12 years of age, on the south side of West Kettleman Lane, west of the Woodbridge Irrigation District Canal (i.e. a portion of Lot 248, Lakeshore Village No. 7), in an area zoned P-D (21), Planned Development District No. 21.

COMMUNICATIONS (CITY CLERK)

ABC LICENSE APPLICATIONS

City Clerk Reimche presented the following ABC License Applications which had been received:

- a) Longs Drug Stores California, Inc.
SEC Kettleman Lane and Fairmont Ave.
Lodi
Off Sale General
Renewal
- b) Onis A. Schrock
Palamino Club
548 South Sacramento Street
Lodi
On Sale Beer and Wine Public Premises
Original License

CLAIMS

On recommendation of Leonard J. Russo and the City Attorney, Council, on motion of Council Member Olson, Reid second, rejected the following claims and referred them back to the City's Contract Administrator:

- a) Deborah Mason, DOL 1/29/85

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- b) Norma Piazza, DOL 8/25/85
- c) Marvin and Ruth Schmidt, DOL 9/12/85
- d) Ramiro Paz, DOL 12/1/85

REQUEST FOR OUTSIDE
WATER SERVICE

City Clerk Reimche presented a letter which had been received from Pastor Charles W. Plumb, Church of the Nazarene, requesting permission from the City to have a temporary water service established. Following discussion, on motion of Council Member Pinkerton, Olson second, Council referred the matter to Staff for review and recommendation asking that the matter be brought back to the Council at its Regular Meeting of February 19, 1986.

MODIFICATIONS TO
E. LODI AVENUE "NO
PARKING" ZONE
REQUESTED

City Clerk Reimche presented a letter which had been received from Vincent J. Tancreto regarding a tow-away zone which has been established on East Lodi Avenue, specifically as it affects the residences at 234 and 234 1/2 E. Lodi Avenue. Following discussion, Mayor Hinchman referred the matter to Staff for review and asked that the matter be brought back to the council at its Regular Meeting of February 19, 1986.

EITHER 4-WAY STOP
OR CROSSING GUARD
REQUESTED FOR
CORNER OF VIRGINIA
AVENUE OR TOKAY
STREET

City Clerk Reimche presented a letter which had been received from the Principal of Vinewood School and the Co-Presidents of its Parents' Club requesting either a 4-way stop or an adult crossing guard on the corners of Virginia Avenue and Tokay Street.

BUILDING MORATORIUM -
SECOND DWELLING
409 WEST PINE
STREET, LODI

City Clerk Reimche presented a letter which had been received from Mr. Mas Sakata, 409 W. Pine Street, Lodi, requesting an exception to the present moratorium to replace an existing garage on his property with a new three-car garage with an approximately 1250 square foot dwelling unit on the second floor. The purpose of this living unit was to provide housing for his parents and is not intended, at this time, for rental purposes.

Following Council discussion, with questions being directed to Community Development Director Schroeder, Council, on motion of Council Member Pinkerton, Snider second, approved Mr. Sakata's request to be exempted from the Building Moratorium, which presently encompasses most of the older portions of the city that are zoned for multiple-family purposes.

In reviewing Mr. Sakata's request, the City Council determined that the purpose of the Building Moratorium was to have the opportunity to study the effect of converting much of the area from single-family to large apartment structure use. Since Mr. Sakata's project was not converting to apartment use, the Council approved his request to construct a three-car garage with a living unit above it at 409 West Pine Street, Lodi.

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REQUEST RECEIVED TO
REMOVE PLAQUE AT
LODI ARCH

The City Clerk presented a petition bearing approximately 20 names stating:

"This letter reflects the feelings of many of those who worked on or supported C.L.I.C. (Central Lodi Improvement Committee) regarding a plaque recently installed on the newly refurbished Lodi Arch.

This plaque gives credit for the now completed downtown improvements to a limited number of people, completely ignoring many progressive downtown merchants and property owners who gave both time and money to C.L.I.C. It is our belief that if it were not for the two year efforts of C.L.I.C., it is highly unlikely that anything would have been done.

While the plaque does include some of the original supporters, it completely ignores others who worked very hard for the formation of an improvement district. Walter Sanborn, who had nothing to gain except pride in his city, chaired C.L.I.C. during its entirety. Yet, to the best of our knowledge, was never publicly thanked.

Rather than add names, we think the plaque should be removed. The improvement in the downtown area is reward enough for those who participated".

No formal action was taken by the Council in this matter following discussion.

AMENDED RATE SCHEDULE
FILED BY KING
VIDEOCABLE

City Clerk Reimche presented an amended rate schedule which had been received from King Videocable Company, which rates will become effective March 1, 1986.

AMENDED RATE
SCHEDULE FILED BY
LODI AMBULANCE
SERVICE

City Clerk Reimche presented an amended rate schedule from Lodi Ambulance Service, which rates will become effective March 1, 1986.

COMMENTS BY CITY
COUNCIL MEMBERS

REPORT ON LIBRARY ROOF

REPAIRS REQUESTED Council Member Pinkerton asked for a report on the total cost of the roof repairs to the Lodi Public Library.

ACCOUNTING ON 1985
BEDROOM TAX FUNDS
SPENT IN LODI
REQUESTED

Council Member Pinkerton requested that an accounting be provided to the Council by the Lodi Unified School District on how much of the Bedroom Tax Fees received for 1985 were spent in Lodi.

City Attorney Stein apprised the Council that, in a recent Supreme Court Decision on bedroom tax, it was determined that the bedroom tax doesn't preempt a developer from having to pay a fee for permanent classroom facilities.

MONITORING ON VOTING
ON JOINT AND SEVERAL
LIABILITY

Council Member Pinkerton requested that the City Manager monitor voting on bills pertaining to joint and several

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liability by Senator John Garamendi and Assemblyman Phil Isenberg and provide the Council with a report thereon at each future Council meeting.

LODI DISTRICT CHAMBER
OF COMMERCE PAST PRESIDENT

LOWELL FLEMMER
APPLAUDED ON HIS
OUTSTANDING JOB

Council Member Snider acknowledged Lodi District Chamber of Commerce Past President Lowell Flemmer for his outstanding job this last year in serving as Chamber President.

KING VIDEO FRANCHISE/
REFRANCHISE PROPOSAL

City Manager Peterson and City Attorney Stein responded to questions as were proposed as to the time frame in which the City may expect to receive the King Video Cable Franchise/Refranchise proposal.

COMMENTS BY THE
PUBLIC ON NON AGENDA
ITEMS

REQUEST TO HONOR
MARTIN LUTHER
KING DAY

Council received a request from W. A. Raab that the Civic leaders of Lodi proclaim to all the request of the Congress and President that the 3rd Monday in January, each year, be set aside as a day to lift up the struggles and meaning of the life of Martin Luther King, Jr., but should City facilities remain open on the 3rd Monday in January, the facilities will be appropriately decorated so that all who enter therein will know that this City reverences the goals for which Martin Luther King gave his life.

RECESS

Mayor Hinchman declared a five-minute recess and the Council reconvened at approximately 9:40 pm.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

REQUEST FOR MID-BLOCK
CROSSWALK ON TURNER ROAD
AT CASA DE LODI MOBILE
HOME PARK

RES. NO. 86-25
RES. NO. 86-26

Residents of the Casa de Lodi Mobile Home Park requested that a mid-block crosswalk be installed on Turner Road in the vicinity of Casa de Lodi. The Public Works Department has recommended not installing the crosswalk for a variety of reasons. The City Council directed staff to study this request further and to determine the best location for a mid-block crosswalk if one was to be approved.

Traffic counts which had been taken on Turner Road at Casa de Lodi were provided for Council's information. A traffic accident history of the area reflected that two non-pedestrian accidents had occurred in the past four years.

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Council had visited the area at a recent Informal Informational Meeting to better acquaint themselves with the problems being encountered there.

Because of the horizontal and vertical alignment, vehicle speed, and other reasons previously discussed with the Council, the Public Works Department again recommended not installing a crosswalk and suggested that as an alternative, pedestrian warning signs could be installed.

A lengthy discussion followed with questions being directed to Staff. On motion of Council Member Snider, Olson second, Council adopted Resolution No. 86-25 approving the installation of pedestrian crossing signs on Turner Road in the area of Casa de Lodi. Following additional discussion, Council on motion of Mayor Pro Tempore Reid, Hinchman second, adopted Resolution No. 86-26 establishing a "No Parking" zone on the south side of Turner Road from Beckman Road east to the first overhead light. The motion carried by the following vote:

Ayes: Council Members - Pinkerton, Reid, and Hinchman (Mayor)

Noes: Council Members - Olson and Snider

Absent: Council Members - None

Staff was directed to analyze the subject area and bring back to Council its recommendations for red curbing in the area.

ALIGNMENT OF
MASTER DRAIN LINE TO
G BASIN APPROVED

Council Member Snider asked to abstain from discussion and voting on the approval of the alignment of the Master Drain Line to G Basin and left his seat at the Council table.

The Staff report indicated that in 1983 the City adopted a conceptual basin and Master Storm Drain plan for the G Area. This area is developed north of Vine Street with temporary drainage systems and partially developed south of Kettleman Lane (Lakeshore, Whispering Oaks and the Meadows) with partially completed permanent systems.

The conceptual plan included a master storm drain along Lower Sacramento Road connecting these two areas. This plan assured that the line would be in a public street and that it would be constructed concurrent with development. It was also assumed it would not be more expensive than alternate routes.

Diagrams of the costs and alternate alignments were presented for Council's perusal.

Since then, Sunwest IV has been annexed and, in order to develop, must construct this master storm drain. The Lower Sacramento Road route has been studied by the developer's engineer and due to the existing utilities and lack of additional right-of-way, the cost of this installation is significantly higher than alternate routes.

The developer has pursued alignment Alternate 3 for a number of reasons:

1. It is the lowest cost.

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2. In the unincorporated area between Sunwest IV and Kettleman Lane, it only crosses one parcel
3. The developers have indicated the owner is willing to consider granting an easement.

It was reported that any of the alternates outlined would be acceptable to the Public Works Department.

Following discussion with questions being directed to staff, Council, on motion of Council Member Pinkerton, Hinchman second, adopted the concept included in Alternate 3 for the alignment for the Master Storm Drain connecting the Sunwest area to the G-Basin. The motion carried by the following vote:

Ayes: Council Members - Olson, Pinkerton, Reid, and Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Abstain: Council Members - Snider

COUNCIL MEMBER
SNIDER RETURNS
TO COUNCIL SEAT

Following the vote on the above agenda item, Council Member Snider returned to his Council seat.

APPROVE AGREEMENT
WITH SCHOOL DISTRICT
REGARDING ADULT CROSSING
GUARDS AT VARIOUS
CITY INTERSECTIONS

RES. NO. 86-27

City Manager Peterson presented a draft agreement between the City of Lodi and the Lodi Unified School District providing for the stationing of adult school crossing guards at certain locations which are justified in accordance with established warrants.

A lengthy discussion followed regarding certain provisions of the proposed agreement with numerous questions being directed to Staff.

On motion of Council Member Olson, Snider second, Council adopted Resolution No. 86-27 approving an Agreement with the Lodi Unified School District providing for the stationing of adult school crossing guards at certain locations and authorizing the City Manager and City Clerk to execute the subject Agreement on behalf of the City.

The motion carried by the following vote:

Ayes: Council Members - Olson, Snider & Hinchman (Mayor)

Noes: Council Members - Reid and Pinkerton

Absent: Council Members - None

The motion also gave Staff the latitude of refining and improving the subject agreement prior to execution.

On motion of Mayor Pro Tempore Reid, Snider second, Staff was directed to establish a separate account to keep track of the expenses incurred by this Agreement.

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WATERMAIN EXTENSION
APPEAL -
SID CRAWFORD

Council was informed that, during the plan review process for an apartment building at 504 South School Street, the Fire Department calculated the required fire flow to be approximately 2500 gallons per minute. The nearest hydrant has a measured flow of approximately 630 gallons per minute and the hydrant most likely to be used next, at Tokay and School Streets, has a measured flow of approximately 1025 g.p.m. A sketch showing existing water-mains and fire hydrants in the vicinity of the development were presented for Council's perusal.

In order to conform to the Uniform Fire Code adopted by the City of Lodi, the developer was given three options as follows:

1. Extend a new 6" main and upgrade the hydrant at School Street and the alley. This extension could come from Tokay and School Streets or from Sacramento Street and the alley.
2. Install an on-site fire hydrant with a private and/or public extension from the location most beneficial to the owner. This could be in a private easement across adjacent property.
3. Install sprinklers in the apartments thus reducing the required fire flow. With this installation existing hydrants would be adequate.

In the past at least two developers have extended mains in existing build-up areas in order to provide adequate water supply for domestic use and entered into a reimbursement agreement with the City should other redevelopment use the main. As of this date neither has received any reimbursement.

The City Council has recently approved participation in a watermain extension on Poplar Street with the developer picking up only his share based on the number of parcels served. This extension was necessary solely for domestic service and was not required for fire protection.

Mr. Sid Crawford, 4645 Mosher Drive, Stockton, CA addressed the Council on behalf of his appeal and responded to questions as were posed by members of the City Council.

Following discussion, Council, on motion of Mayor Pro Tempore Reid, Hinchman second, denied the appeal and determined that the developer had the choice of selecting one of the following three options:

- a) Extend a new 6" main and upgrade the hydrant at School Street and the Alley. This extension could come from Tokay and School Street or from Sacramento Street and the alley.
- b) Install an on-site fire hydrant with a private and/or public extension from the location most beneficial to the owner. This could be in a private easement across adjacent property.
- c) Install sprinklers in the apartments thus reducing the required fire flow. With this installation existing hydrants would be adequate.

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The motion carried by the following vote:

Ayes: Council Members - Pinkerton, Reid, and
Hinchman (Mayor)

Noes: Council Members - Olson and Snider

Absent: Council Members - None

LIABILITY INSURANCE COVERAGE

City Manager Peterson reminded the Council that as of midnight February 1, 1986, the City is without liability insurance coverage. The staff is vigorously pursuing three alternate approaches to resolving this dilemma which were outlined in detail.

Representatives of the B.O.B.S. addressed the Council indicating their concern regarding this matter as it related to their organization and their active involvement in various City-wide sports programs.

A very lengthy discussion followed with questions being directed to the City Attorney, to Staff, and to various representatives of the B.O.B.S. who were in the audience.

On motion of Council Member Snider, Pinkerton second, Council authorized the City Manager to submit an application, together with a non-refundable \$500.00 filing fee for the City, to join the California Joint Powers Insurance Authority.

On motion of Council Member Pinkerton, Snider second, Council agreed to indemnify the B.O.B.S. in order for them to go forward with the remaining Comet Basketball Games which will be completed on February 13, 1986, for B.O.B.S. Board Meetings and for planning and registration for future programs. Council agreed that no B.O.B.S. sports activities will be held after February 13, 1986 until the City has coverage.

The motion carried by the following vote:

Ayes: Council Members - Pinkerton, Reid, Snider,
and Hinchman (Mayor)

Noes: Council Members - Olson

Absent: Council Members - None

Following additional discussion, on motion of Council Member Reid, Olson second, Council agreed to adjourn the meeting to 7:00 a.m. Thursday, February 6, 1986 to review various City activities and the City's exposure in continuing these activities.

On Motion of Council Member Pinkerton, Hinchman second, Council determined that the City Council, City Staff, and all City appointed boards and commissions would be indemnified by the City.

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ORDINANCES

ORDINANCE
ESTABLISHING REGULATIONS
FOR VESTING TENTATIVE
MAPS FOR RESIDENTIAL
SUBDIVISIONSORD. NO. 1372 ✓
ADOPTED

Ordinance No. 1372 - An Ordinance of the City Council of the City of Lodi Establishing Regulations for Vesting Tentative Maps for Residential Subdivisions having been introduced at a Regular Council Meeting of the Lodi City Council held January 15, 1986 was brought up for passage on motion of Council Member Olson, Reid second. Second reading of the Ordinance was omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Olson, Pinkerton, Reid,
Snider & Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Abstain: Council Members - None

ORDINANCE AMENDING
LODI MUNICIPAL CODE
TITLE 10, CHAPTER 10.32
RESIDENTIAL PERMIT
PARKINGORD. NO. 1373 ✓
ADOPTED

Ordinance No. 1373 - An Ordinance of the Lodi City Council Amending Lodi Municipal Code Title 10, Chapter 10.32, Residential Permit Parking having been introduced at a Regular Meeting of the Lodi City Council held January 15, 1986 was brought up for passage on motion of Mayor Pro Tempore Reid, Olson second. Second reading of the Ordinance was omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Olson, Pinkerton, Reid,
Snider & Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Abstain: Council Members - None

ADJOURNMENT

There being no further business to come before the Council, Mayor Hinchman adjourned the meeting at approximately 11:25 p.m. to 7:00 a.m., Thursday, February 6, 1986.

ATTEST:

Alice M. Reimche
Alice M. Reimche
City Clerk